



COUNCIL MEETING AGENDA

August 6, 7 & 8, 2015

Members may attend in person or by telephone.

John W. Lewis, *Mayor*
Jordan Ray, *Vice Mayor*

Eddie Cook
Victor Petersen
Jared Taylor

Jenn Daniels
Brigette Peterson

St. Xavier University
92 West Vaughn Avenue, Room 153
Gilbert, Arizona

Council Retreat
1:00 PM

AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.

AGENDA ITEM

CALL TO ORDER

THURSDAY, AUGUST 6, 2015 - ADMINISTRATIVE ITEMS; 1:00 PM

1. Council Administration - overview of the agenda, logistics and expected direction and decision points.
2. Community Livability - presentation and discussion on:
 - a. Public Safety
 - Fire stations update
 - Certificate of Necessity/Ambulance update
 - b. Community Needs Assessment
 - Needs Assessment Status update
 - Needs Assessment Next Steps including Drug abuse/addiction trends and issues.
3. Council Administration - presentation and discussion of DISC assessment.

RECESS SPECIAL MEETING

FRIDAY, AUGUST 7, 2015 - RECONVENE SPECIAL MEETING; 7:45 AM

4. Council Administration - review agenda.
5. Economic Development - presentation and discussion on:
 - a. Gateway Airport Strategic Plan review

- b. Central Business District
 - Rivulon
- c. Northwest Employment Corridor
 - Heritage District - Calfee Group and Kimley Home
 - Spectrum.
- 6. High Performing Government - presentation and discussion on:
 - a. Benchmarking update
 - b. Communication initiative update
 - c. STAR Employee Performance Management update.
- 7. Technology Leader - presentation and discussion on:
 - a. Digital Roadmap update
 - b. Technology update.
- 8. Infrastructure - presentation, discussion and possible direction on:
 - a. Long Range Infrastructure Plan update
 - b. Capital Improvement Plan update
 - c. Transportation Master Plan
 - Master Plan update including multi-modal strategy
 - Southeast Valley Transit System Study update
 - Commuter Rail update
 - Loop 202 interchange at Lindsay Road update
 - Transportation Master Plan strategies and next steps
 - d. Floodplain Management update
 - e. Water Conservation through Rebate Programs
 - f. Parks Master Plan
 - Master Plan update including new regional park
 - park naming options
 - repurposing surplus property
 - g. Public Safety Training Facility.

RECESS SPECIAL MEETING

SATURDAY, AUGUST 8, 2015 - RECONVENE SPECIAL MEETING; 7:45 AM

- 9. Council Administration - review agenda.
- 10. Balanced Financial Plans - presentation, discussion and possible direction on:
 - a. Fund Balance Scan
 - b. Special Census update
 - c. Public Safety Personnel Retirement System and Arizona State Retirement System update
 - d. General Obligation bonds
 - e. Operating and capital funding approaches.

11. Council Administration - presentation and discussion on:
 - a. summary of FY2015 accomplishments and FY2016 goals update
 - b. review of take-a-ways, direction, decision points, and assignments.

ADJOURN

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.